2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P04000091538 Mar 30, 2007 08:00 AM 1. Entity Namo **Secretary of State** Z & Z FOOD, INC. Principal Place of Business Mailing Address 5900 LUCERNE PARK ROAD WINTER HAVEN FL 33881 5900 LUCERNE PARK ROAD WINTER HAVEN FL 33881 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 32-0119604 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SHAIFUZZAMAN, SIKDAR M Streot Address (P.O. Box Number is Not Acceptable) 5900 LUCERNE PARK ROAD WINTER HAVEN FL 33881 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition $\Pi\Pi \mathfrak{t}$ Delete TITLE Change SHAIFUZZAMAN, SIKDAR M NAMI NAME UQOQQQ683980 5900 LUCERNE PARK ROAD STREET ADDRESS STREET ADDRESS 04/06/07-80015-002 150.00 WINTER HAVEN FL 33881 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLI HHI NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-S1-ZIP Delete Change Addition NAME NAM STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition HITCE NAMI' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 11116 NAML STREAT ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP TITLE HILE Change ☐ Delete Addition NAMI. NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY - S1 - Z3P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

FILED

863-292-9698